Resolution authorizing the payment of three hundred seventy-five thousand dollars (\$375,000) in resolution of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, being Case No. C2-04-1218 against Franklin County Sheriff's Office (Franklin County Sheriff's Office) (\$375,000.00)

WHEREAS, the Franklin County, Ohio, Sheriff's Office is the subject of a lawsuit arising out of detention of Jodi Schneider on or about November 3, 2006; and

WHEREAS, pursuant to Ohio Revised Code Section 2744.07(B)(1) the Franklin County Board may secure releases from liability for itself or its employees, with respect to any claim for loss to persons or property caused by an act or omission in connection with a governmental or proprietary function; and

WHEREAS, the parties herein wish to avoid the time and expense of litigation and have reached a resolution of the matters in dispute, pending approval of the Board of County Commissioners, Franklin County, Ohio,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

- 1. That, in accordance with the preamble, which is incorporated herein, the Board of County Commissioners of Franklin County, Ohio hereby approves the settlement of the foregoing claim in the amount of Three Hundred Seventy-Five Thousand Dollars and Zero Cents (\$ 375,000.00), and attached Purchase Order, and further approves the attached Agreement and General Release.
- 2. That a supplemental appropriation in the amount of \$375,000.00 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #715):

AMOUNT
Commissioners/Risk Management/Materials & Services
Fund 1005 \$375,000.00